

P96000 89308

Quarter Number Only

VALIDATION ONLY

10-29-90  
Requester's Name Sandy Mahon  
Address 9929 East Commercial Blvd  
Ft. Lauderdale, FL 33304  
City State ZIP Phone  
491-1800

100001980381--3  
-10/30/96--01050--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Kelley Engineering Consultants,  
Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Melt Out		

FILED  
95 OCT 30 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
OCT 31 11:10:15  
CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
KELLY ENGINEERING CONSULTANTS, INC.

FILED  
96 OCT 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

**KELLY ENGINEERING CONSULTANTS, INC.**

ARTICLE II

The corporation engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 5,000 shares at par value of \$0.10 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be any less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is        807 1/2 S. Thomas, Plant City, FL 33566

The board of directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

##### DIRECTOR

William E. Bango  
807 1/2 S.Thomas  
Plant City, Fl 33566

##### OFFICERS

William E. Bango  
807 1/2 S.Thomas  
Plant City, Fl 33566

PRESIDENT/SECRETARY

#### ARTICLE IX

This corporation shall designate TIMOTHY K. MAHON, with offices located at 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308 as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

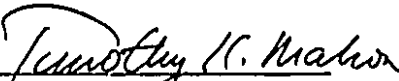
#### ARTICLE X

The name and address of the incorporator subscribing to these Articles is: TIMOTHY K. MAHON, 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, FL 33308.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Fort  
Lauderdale, Broward County, Florida this 29 day of Oct., 1996.

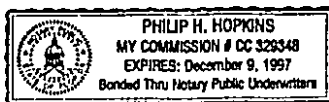
  
TIMOTHY K. MAHON  
2929 East Commercial Boulevard  
Penthouse "E"  
Fort Lauderdale, Florida 33308

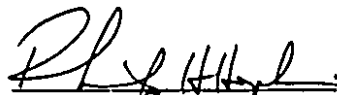
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, a  
notary public duly authorized to take acknowledgments, TIMOTHY K. MAHON,  
to me known to be the person who executed the above and foregoing Articles  
of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Fort Lauderdale, Broward County,  
Florida the 29 day of OCT, 1996.



  
Notary Public, State of  
Florida, at Large

PHILIP H. HOPKINS  
(print name)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes the following is submitted:

That KELLY ENGINEERING CONSULTANTS, INC., desiring to qualify under the laws of the State of Florida, with its principal office at 807 1/2 S. Thomas, Plant City, Fl 33566 hereby designates TIMOTHY K. MAHON, 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 29 day of OCT., 1996

  
TIMOTHY K. MAHON

FILED  
96 OCT 30 PM 12:09  
at Circuit Court, 31st  
TALLAHASSEE, FLORIDA